MINUTES of MEETING

Durham Township Board of Supervisors

January 11th , 2022 7:30 PM

Township Building Meeting Room

Resident Participation in person and via GoToMeeting

**Dial In :**  +1 (408) 650-3123 A**ccess Code** 177-152-221

Call to Order / Pledge to American Flag / Roll Call Attendance: Time:7:30pm

Supervisor Millett let attendees know Supervisor Gentner was traveling and would not be in attendance.

Present: Supervisor Bartley Millett, Chairman

 Richard Johnson, Treasurer

 Peter Cox, Road Master

 Danielle Cox, Administrator/Secretary

 Peter Nelson, Solicitor

Absent: Ed Child, Zoning Officer Kathy Gentner, Vice Chairman

Approval of Minutes from December 14th , 2021 Regular Meeting-Motion by RJ, second by BM

Vote: 2-0-0

Approval of Minutes from the January 3rd ReOrg Meeting – Motion by RJ second by BM Vote 2-0-0

Approval of Monthly Financial Report as of December 31st, 2021-Motion by RJ, second by BM

Vote: 2-0-0

Approval of Accounts Payable/Payroll as of January 11th , 2022-Motion by RJ, second by BM

Vote: 2-0-0

Approval of Accounts Payable for Escrow as of December 31st , 2021-Motion by BM second by RJ

Vote 2-0-0

Motion to approve the purchase of FCC radio system for $8265.73 for equipment (4 mobile 1 base and 2 portable) and $355.00 for FCC license – Motion by BG second by RJ Vote 2-0-0

Motion to Advertise Compensation Ordinance- Motion by BM second by RJ vote 2-0-0

Motion to Advertise CPA Appointment- Motion by RJ second by BM vote 2-0-0

Motion to Increase Storm Water Application Escrow to $2,000 must be replenished if it reaches $500.00

Balances may be applied to large Escrow that’s required for Storm water project Motion by RJ second by BM motion passed vote 2-0-0

Motion to except Glatfelter Public Practice’s Insurance quote of $17,826 effective 01/15/2022 . Quote came in under budget. Motion by RJ second by BM vote 2-0-0

Motion made to proceed with Asser Solomon Ag Security Advertisement after Chairman Millett reported both Bucks County Planning Commission and DT PC approved the application. Motion by RJ second by BM Vote 2-0-0

Timochenko Fence: Email received from B. Timochenko, unable to attend meeting. Chairman Millett asked Solicitor Nelson to reach out to Blake.

M&T Grant: Should be submitted this week

Pete Cox, Road Master : No issues with 1st snowstorm. Will start to clean out chicken barn to get ready for demolition. Poss. advertise old windows, doors etc. Constructed a newer 10ft western snowplow that is 1,500 lb. lighter for big truck. Getting Prices on Backhoe Tires, repairing and replacing bulbs and fixtures in the mill D Oleksa requested LED lights, Roadmaster agrees. Removed dead trees at 911 Memorial discussed mulching and planting in the area in the spring

Zoning/Building: Ed Child No report

Environmental Advisory Committee: No Meeting. Next meeting February 15th, 2022

Durham Historical Society :Presented by David Oleksa Dave thanked Pete for the great job on the 911 memorial. Met with John Harbo of Shangri La lighting to discuss options for the Mill lighting using grant money they received. Have Derrick (electrician) meet with John when possible.

Riegelsville Library: David Oleksa New Ac unit was able to be paid for by Donations.

Planning Commission: ReOrg and Regular business meeting held January 4th. Heath Millett named Chairman, Anthony Mills appointed as Vice Chairman, Wendy Badman Appointed Secretary. Members voted to accept Solomon Asser Ag Security.

PSA: Please Check your smoke detectors and Carbon Monoxide Alarms.

Shelby Labs will be here Wednesday February 2nd 9am to noon.

OFFICE CLOSEDMonday January 17th, 2022, for MLK Day

Public Comment:

Motion to Close by BM second by RJ Vote 2-0-0

Time Closed: 8:14pm

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 Chairman Vice Chairman Treasurer